

Harlan County Board Minutes



Supervisor's Room, Alma, NE

August 16th, 2022

The Harlan County Board of Supervisor's met in regular session Tuesday August 16th, 2022, at 10:00 am with Max Schultz, Cindy Boehler, Jeff Bash, Ron Imm, Tony Gulizia and Chris Schluntz, and Mike Clements. Chairman Boehler called the meeting to order and stated that there is a copy of the open meeting act posted in the room and will be followed by the Board. All stood and recited the Pledge of Allegiance. Clerk Janet Dietz, took all proceedings while the convened meeting was open to the public.

Clerk presented claims for approval, board reviewed, motion was made by Clements 2nd by Schluntz to approve as submitted. Roll call votes all ayes. Motion carried. Minutes from 08/02/2022, were reviewed, motion was made by Bash, 2nd by Imm to approve as written. Roll call votes, all ayes. Motion carried.

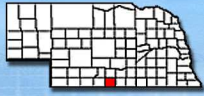
Several members from the Republican City Fire Dept joined the meeting to discuss the PILT Funds received to Harlan County,(payment in lieu of taxes) budget concerns within the fire dept, additional responsibilities and exposure with the campgrounds were discussed. County board will discuss and review the PILT fund options.

Harlan County Tourism Director Emily White discuss the updates with the board, grants and attending the tourism conference.

Harlan County Senior Center Director, Bonnie Kresser joined the meeting to discuss and request signage with the Nebraska Dept. of Transportation. (supplement agreement for the mini-van PI2159-01). Motion was made by Clements, 2nd by Schluntz to approve, roll call votes, all ayes. Motion carried.

Harlan County Extension board member Jim Miller, and Secretary Dawn Hetrick joined the meeting to review the preliminary budget filed. Extension board reviewed and requested additional wage increases for the 2022-2023 budget year. County board reviewed, Clerk will get the corrected numbers to the CPA.

County Road Superintendent joined the meeting, discussion was held on FEMA/office trailer improvements, bridge projects, mowing, and other repairs. Tim brought forth the Title VI Nondiscrimination Agreement and ADA policy required by the Federal Highway Administration. Tim requested to be appointed the Coordinator for Harlan County.(needed for Federal funding) Motion made by Imm, 2nd by Clements to appoint Tim Burgeson the



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Coordinator for Title VI and ADA for Harlan County, roll call votes, all ayes. Motion carried.(Tim will fill out required documentation).

Harlan County Treasurer brought forth the Pledged Security report and delinquent tax listing for 2020-2021.

Harlan County Clerk brought forth the 1% additional Budget Authority request for 2022-2023. Motion made by Schluntz, 2nd by Clements to approve, roll call votes all ayes. Motion carried. Clerk will forward to the CPA. Clerk also discussed the preliminary State of NE Tenth Probation District budget request of \$1,468.13 for the 2022-2023 budget year.(has not been approved by Adams County). Clerk brought forth the Region 3 budget request of \$8,743.97 for the budget year, 2022-2023. Motion made by Gulizia 2nd by Schluntz to approve, all ayes. Motion carried. Clerk requested to set the hearing date for LB 644 as advised by NACO.(Implementation of LB 644-Property Tax Request Act) Motion was made by Bash, 2nd by Gulizia to set the hearing for September 27th @ 7:00 pm at the Johnson Community Center 509 Main St Alma. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion made by Schluntz, 2nd by Bash to move into Board of Equalization, roll call votes all ayes. Motion carried. Harlan County Assessor brought forth (2) tax list corrections, #1365 and #1366 for 2020 and 2021 tax years. (mobile home removal for (2) years) Motion made by Imm 2nd by Gulizia to approve, roll call votes, all ayes. Motion carried. Motion made by Gulizia 2nd by Schluntz to return to regular session, roll call votes, all ayes. Motion carried.

REGULAR SESSION

Discussion was held on having a special meeting to set the Preliminary Political Subdivision Levy, Tuesday August 23rd @ 1:00pm followed with a budget workshop with CPA-Bob Dunaway.

County board held a short discussion on PILT funds, motion was made by Clements, 2nd by Schultz to adjourn at 12:10 pm.

Attest

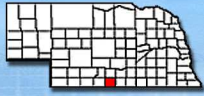
Janet Dietz, Harlan County Clerk

Cindy Boehler, Chairman

(Seal)

(harlancounty.ne.gov)

Claims



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General Fund

Aliese Bowman, meals/mileage/fuel. \$391.50; Anderson, Klein, Swan & Brewster, ct. appt. atty, fees; \$408.50; At-Scene, LLC; subscript, \$2,000.00; Bauer-Torrey & Mach Funeral Home, fees, \$310.00; Buffalo County Sheriff, ct. appt. atty. fees, \$19.00; Busines World, supplies, \$166.98; Central Ne Cremation & Mortuary, fees, \$250.00; Consolidated Management Company, meals, \$102.20; Dept of Health & Human Service, dues, \$18.00; Dewald Deaver, P.C, L.L.O, ct. appt. atty, fees, \$180.50; Diamond Extermination, Inc, fees, \$140.00; Eakes Office Solutions, supplies, \$129.66; Farrells Pharmacy, Inc; medical, \$129.57; Harlan County Clerk, postage, \$8.95; Harlan County Court, fees, \$108.00; Harlan County Health System, meals/laundry, \$403.50; Kearney Hub, subscript, \$550.99; Bryan McQuay, mileage, \$31.25; Mips Inc, supplies, \$269.73; Motorola Solutions, Inc, equipment, \$12,398.80; Platte Valley Communications, service, \$363.75; Tripe Motor Co, service, \$ 217.09; Trustworthy Hardware, supplies, \$62.71; Twin Valleys Public Power, \$123.13; Urbom Law Office, ct. appt. atty. fees, \$730.00; VYVE Technology Solutions, data proc., \$225.80; York County Sheriff, fees, \$42.60.

COURTHOUSE IMPROVEMENT SINKING FUND

General Glass of Holdrege, \$1,548.00; Transfer to ARPA Funds- reimbursement; \$87,570.00.

TOURISM

Trail of Treasures, ads, \$415.00